

March 10, 2015

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

11:45 a.m.

Consent Agenda (vote as one)

Approval of Agenda

Approval of February 2, 2015 Minutes

ACTION

Tab #1

Reports from the Executive Director

- Communications: Multiple Media Stories on Stabilization Unit Development & Presentation to Brief EBR Council, Addiction Recovery Annual Public Forum, BH Collaborative: Ira Chasnoff, MD
- BRAF Clinical Design Committee Progress
- Self-Generated Revenue/Current Budget Status
- Recommended Budget 2015-16
- SW Discharge Planning Contract/Peer Grant in EBR Jail
- Bayou Health Plans & BH Integration Advisory Group
- Addiction Fellowship with LSU Residency Program
- ASCEND Program Initiated 3/2
- DHH Contract Status, Monthly Renewals
- Legislative Fiscal Auditor's Bi-annual Audit

Tab #2

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: None
- Recommendation for Bylaw Change Article V.A: "No Board Meeting will be held during the month of July unless the board votes otherwise." Omit Bylaw Article V.C. – Vote in April
- Board Training Discussion: Dale Jarvis: Certified Community Behavioral Health Clinic Presentation, August 2015
- Director's Wishes to Remain on the Board
- Review of Global Governance Commitment Policy: Amy Betts

Tab #3

Community Participation

Adjournment

Next Meeting: April 6, 2015